UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

	CASE NO. 04-11151-EFH
DR. THOMAS J. WYLY,	
Plaintiff,)))	7000 SEP 2: 7000 SEP 2: 913 DISTRICT
THE INTERNATIONAL FOUNDATION FOR EDUCATION AND SELF-HELP and THE LEON H. SULLIVAN FOUNDATION,)	KS OFFICE 22 P 2: Iu RICI COURI T OF MASS.
Defendants.	

PLAINTIFF'S CERTIFICATION PURSUANT TO LOCAL RULE 16.1(D)(3)

Plaintiff Dr. Thomas J. Wyly and his undersigned counsel hereby certify that they have conferred: (a) with a view to establish a budget for the costs of conducting the full course -- and various alternative courses -- of the litigation; and (b) to consider the resolution of the litigation through the use of alternative dispute resolution programs.

DR. THOMAS J. WYLY

Dated: September 15, 2004

DR. THOMAS J. WYLY

By its counsel,

David A. Brown, BBO# 556161 Pamela A. Zorn, BBO# 640800

Sherin and Lodgen LLP

101 Federal Street

Boston, Massachusetts 02110

(617) 646-2000